

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

July 21, 2016
6:30 P.M.

BRADFORD COUNTY COURTHOUSE
945 North Temple Avenue
Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Eddie Lewis

1. Enactment of an Ordinance - Randy Andrews, Zoning Director

A. AN ORDINANCE OF BRADFORD COUNTY, FLORIDA, AMENDING THE BRADFORD COUNTY LAND DEVELOPMENT REGULATIONS, AS AMENDED, PURSUANT TO AN APPLICATION, LDR 16-01, BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR ADDING SECTION 4.2.38 ENTITLED SUPPLEMENTARY DISTRICT REGULATIONS MUD BOGGING, ADDING DEVELOPMENT STANDARDS FOR MUD BOGGING; PROVIDING FOR AMENDING SECTION 4.5.5 ENTITLED, SPECIAL EXCEPTIONS TO ADD MUD BOGGING AS A USE PERMITTED BY SPECIAL EXCEPTION IN THE AGRICULTURAL-1 (A-1) AND AGRICULTURAL-2 (A-2) ZONING DISTRICTS; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

2. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.

3. Consent Agenda:

- A. Minutes of BoCC regularly scheduled meeting - June 16, 2016.
- B. Minutes of BoCC regularly scheduled meeting - July 5, 2016.
- C. North Florida Economic Development Partnership (NFEDP) Agreement for Professional Services from 07/01/16 - 06/30/17 - Total \$10,000.00.
- D. Renew agreement with Rayonier Operating Company, LLC for Purchase and Sale of Dirt in Place (no price increase).
- E. 2016 Florida Rural Economic Development (FREDA) Legislative Priorities.
- F. Proclamation declaring Monday, September 12, 2016 Missing Children's Day in Bradford County, Florida.
- G. Consider retroactive approval of Certificate of Participation that the Bradford County Board of County Commissioners will serve as the coordinating unit of government for the Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant (JAG) Program (approved by the Chairman on 07/11/2016).
- H. Consider approval of a State-Funded Subgrant Agreement (contract #17-CP-11-03-14-01-xxx) in the amount of \$1,562.00 (no county match) - Brian Johns, Emergency Management Director.
- I. Small County Consolidated Solid Waste Management Grant Application for annual solid waste management program operating costs. Budget request not to exceed - \$90,909.00 (no county match) - Bennie Jackson, Solid Waste Director.
- J. SHIP Home Repair Loan on file 2014-40-S, not to exceed \$25,000.00.
- K. SHIP Home Repair Loan on file 2014-41-S, not to exceed \$25,000.00.
- L. SHIP Home Repair Loan on file 2014-42-S, not to exceed \$25,000.00.
- M. SHIP Home Repair Loan on file 2014-43-S, not to exceed \$25,000.00.
- N. SHIP Demo/Replacement Loan on file 2016-03-S - \$84,500.00.
- O. SHIP Demo/Replacement Loan on file 2016-04-S - \$84,500.00.
- P. Consider refusal to act upon Notice of Application for Tax Deed for Certificate Number 931 for Parcel Number 03481-0-00100 – File 2016-0001. (This decision is in keeping with previous BOCC decisions not to acquire property through the Tax Deed Application procedure(s).)
- Q. Consider Approval of Standard Lease Agreement with Office of Criminal Conflict and Civil Regional Counsel, First Region, for approximately 1,290 square feet of office space in the Courthouse Annex Building with lease payments of \$22,248.00 per year for 2016-2018 and \$22,915.44 per year for 2018-2020 and NO early termination available.

4. Approve Payment of Bills - Chairman Eddie J. Lewis

(Chairman should refrain from making a motion to pay bills)

5. Consider a request made on behalf TDC (Tourist Development Council) to renew a contract with Clear Channel Outdoor for billboard advertising - Total \$3,000.00 - Pam Whittle, Chamber President.

6. Road Memorial Dedication - Commissioner Chandler
 - N.E. 17th Ave. - Dedicated to Rebecca Hamilton
7. Road Memorial Dedication - Commissioner Thompson
 - 43rd Ave. & N.W. 216th St. - Dedication to Lois Lane Crawford Rd.
8. County Attorney Report - Will Sexton
 - A. Discuss establishing zoning regulations for the location and permitting of establishments that dispense low-THC cannabis or medical cannabis in Bradford County (Miami-Dade County ordinance attached for review).
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SIDEWALK PROJECT 433991-2-38-02; AND PROVIDING AN EFFECTIVE DATE.
9. Sheriff Report - Gordon Smith
10. Clerk Report - Ray Norman
11. County Manager Reports - Brad Carter
 - A. Jones Edmunds recommendation to rebid Project No.: 02620-013-01 - Bradford County Central Lnadfill Pond S-2 Storm Water System Repair - Walt Nickel, PE Department Manager.
 - B. DOT (Department of Transportation) project updates - Jerome Kelley, County Engineer.
 - C. Consider approval of a recommendation from DOT (Department of Transportation) to defer Project 436451-1: NW 53rd Ave/NW 219th/NW 41st Ave. (from CR 225 to CR 225) until FY 2020 when the project can be fully funded at \$3.7 million - Jerome Kelley, County Engineer.
 - D. Request permission to purchase a 2016 Ford F-550 4x4 C&C (Dual Rear Wheel) F5H for the purpose of building a brush truck for Sampson City VFD. Total Purchase - \$44,911.00 (state contract no. 15-13-0904) - Brian Johns, Emergency Management Director.
 - E. Consider approval of Change Order No. 1 in the amount of \$12,140.00 for a new septic system on Demo/Replacement File 2016-01-S - Kelly Canady, Community Development Director.
12. Commissioners Comments
13. Chairman Comments

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.